

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, May 01, 2007

10:00 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P****Approval of Minutes of Last Agenda Meeting**

WD Withdrawn**★ For Good Cause****Tariff and New Orders**

Case Discussion

Other Discussion

Item No.	Commissioner Votes					Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	Personnel -- May be closed under Sec. 610.021(3) and/or (13). -- <i>Davis</i>
Action:	Voted to close for Personnel under RSMo 610.021 (3) and/or (13) . Discussed.					

Chairman

Date Approved**P = Present****A = Absent****Y = Yea****N = Nay****X = Non Participating**

5/14/2007

Chairman

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01:00 PM

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**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[4/26/2007](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.						WA-2007-0270	Bilyeu Water Co., LLC -- Order Granting Certificate of Public Convenience and Necessity -- <i>Stearley</i>
Action:	Discussed & Withdrawn.						
2.						TO-2005-0384	USCOC of Greater Missouri, LLC -- Report and Order -- <i>Woodruff</i>
Action:	Discussed & Withdrawn.						
3.						ET-2007-0380	Kansas City Power & Light Company -- Order Approving Tariff Sheets -- <i>Dippell</i>
Action:	Discussed & Withdrawn.						
4.	JD Y	CM Y	SG Y	RC Y	LA Y	WC-2006-0082	Cathy J. Orler -- Order Denying Petition to Reopen Record for the Taking of Additional Evidence (WO-2007-0277) (Folsom Ridge & Big Island) -- <i>Stearley</i>
Action:	Approved as submitted.						

Case Discussion

Item No.	Commissioner Votes					Case No.	Company Name/Brief Description
1.						ER-2007-0002	AmerenUE -- FAC / Off-System Sales and Other Issues -- <i>Woodruff</i>

Action: Discussed

2. ER-2007-0004 Aquila, Inc. -- Case Discussion - FAC
Issue -- Voss

Action: Discussed

Other Discussion

Item No.	Commissioner Votes					Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	USF certification New Florence Telephone Co. -- <i>Dietrich, Meyer</i>

Description: Other

Action: Voted to send ETC/USF certification letter(s) to FCC.

Additional Agenda Item

Commissioner Votes					Action
JD Y	CM N	SG N	RC N	LA Y	Moved and seconded to terminate the employment of John VanEschen. Motion failed.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



5/14/2007

Chairman